# Notice of Meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, September 19, 2016 at 7:00 PM in Rooms 1I & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

- 1. Call meeting to order;
- 2. Roll Call Confirm a quorum is present;
- 3. Confirm compliance with open meeting law and public hearing notice requirements;
- 4. Approve agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting.

## Inform the Public of the public hearing procedures

### **PUBLIC HEARING - 7:00 P.M.**

**David Cook, Agent for William Cook** – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 1-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the NW ¼ SW ¼, Section 4, Town of Lomira, the site address being N11854 Center Dr.

#### **TOWN AMENDMENT PETITION**

Town of Theresa Town Board – A petition to amend certain provisions of the text of the Town of Theresa Zoning Ordinance has been submitted by the Town of Theresa Town Board to the County Board of Supervisors for approval. The proposed changes include the addition of a definition for "wooded" in Section 12 of the Ordinance and changes to Section 2.3 of the Ordinance to clarify the essential functions and responsibilities of the Land Use Administrator. A copy of the proposed amendments are available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700) - County Board Recommendation

#### **PARK SYSTEM**

1. Consider, discuss and take action on proposed park fee changes

2. Consider, discuss and take action on reservation procedure changes

3. Parks report

4. Consider, discuss and take action on resolution to apply for Urban Forestry grant

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DODGE COUNTY, WIS.

## **OTHER BUSINESS**

. Review and Sign Petition to amend Shoreland Ordinance.

- 2. Committee Discussion Review and discuss the current land use code provisions that regulate the use of an unlicensed and/or inoperable vehicle as an accessory structure for storage purposes.
- 3. Approval of the Minutes of the September 12, 2016 meeting;
- 4. Committee Member Reports
- 5. Approve Per Diems

#### FUTURE MEETING SCHEDULE

- Monday, October 3, 2016 7:00 p.m. Rooms 1H/1I 1<sup>st</sup> Floor, Administration Building Juneau, WI Public Hearings
- 2. Monday, October 17, 2016 7:00 p.m. Rooms 1H/1I 1<sup>st</sup> Floor, Administration Building Juneau, WI Public Hearings

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street